



## **AGENDA**

### **Fox Valley Workforce Development Board**

#### **Board of Directors Meeting**

2:30 pm, Thursday, June 19, 2025

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Meeting ID: 283 039 276 867 3

Passcode: oZ2mT795

Required BODs	Present	Required BODs	Present	Required BODs	Present
Laura Biehn, Chair		Russ Haase		Melina Roeder	
Dale Walker, Vice Chair		Jason Hendricks		Shannon Seaman	
Sarah Pantol, Secretary		Aimee Hostettler		Christina Stelter	
Jo Ann Hall, Treasurer		Josh Kilgas		Chelsea Stindt	
Brian Kaminske, Immediate Past Chair		Larry Lautenschlager		Debra Warga	
Tony Beregszazi		Jennifer Marks		Craig Wehner	
Dustin Delsman		Jose Martinez			
Brad Grant		Kari Meixl			
Amy Groshek		Jeff Mikorski			

\* 13 BOD members required for quorum

### ***Our Mission:***

***Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond***

1. Call to Order ***(Action Item)***
2. Roll Call by Chair
3. Approval of Agenda ***(Action Item)***
4. Approval of Minutes from 5/15/25 Executive Committee Meeting ***(Action Item)***
5. Strategic Programs Committee Report, Chair Sarah Pantol ***(Action Item)***
6. Finance & Personnel Committee Report and Program Year 2025 Budget, Treasurer Jo Ann Hall ***(Action Item)***
7. Report of the FVWDB Nominating Committee, Chair Jo Ann Hall ***(Action Item)***

8. Retaining and Developing Employees, Chris Czarnik, Award-Winning Speaker on Recruiting and Retaining Talent
9. Workforce Round Robin (Board Members Share Workforce Activities)
10. Adjournment

*Future meetings will be scheduled following a discussion of the FVWDB Executive Committee.*

###

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